

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, AUGUST 31, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 08-24-09**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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AGENDA

- **Bid Opening: Newaukum Bridge Stabilization Project**

2:00 PM

Bid Award: Newaukum Bridge Stabilization Project

Notice

- 1. Proclamation: Proclaiming September as "American Legion Month".**
- 2. Notice of Hearing: Regarding applications for classification of various land parcels. Hearing will be held on September 14, 2009 on or after 10:00 am.**

Consent

- 3. Resolution No. 09-294 Appointment and re-appointment of members to the East Lewis County Public Development Authority.**
- 4. Resolution No. 09-295 Approving a grant agreement to accept funding under "Distressed Counties Fund".**
- 5. Resolution No. 09-296 Acknowledgement of Resolution 002-09 signed by the LC Solid Waste Disposal District, to close drop box sites in Onalaska, Toledo, Winlock, and Packwood.**
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9:00 am	*Mayors Meeting
11:00 am	United Way Steam Train Lunch

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Agenda
08-31-09

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**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, AUGUST 31, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 08-24-09**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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- **Bid Opening: Newaukum Bridge Stabilization Project**

2:00 PM

Bid Award: Newaukum Bridge Stabilization Project

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Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, AUGUST 31, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 08-24-09**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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AGENDA

- **Bid Opening: Newaukum Bridge Stabilization Project**

2:00 PM

Bid Award: Newaukum Bridge Stabilization Project

Notice

- 1. Proclamation: Proclaiming September as "American Legion Month".**
- 2. Notice of Hearing: Regarding applications for classification of various land parcels. Hearing will be held on September 14, 2009 on or after 10:00 am.**

Consent

- 3. Resolution No. 09-294 Appointment and re-appointment of members to the East Lewis County Public Development Authority.**
- 4. Resolution No. 09-295 Approving a grant agreement to accept funding under "Distressed Counties Fund".**
- 5. Resolution No. 09-296 Acknowledgement of Resolution 002-09 signed by the LC Solid Waste Disposal District, to close drop box sites in Onalaska, Toledo, Winlock, and Packwood.**
- 6. Resolution No. 09-297 In the matter of the closure of a portion of Big Hanaford Road to all through traffic.**

7. Resolution No. 09-298 In the matter of the closure of a portion of Dodge Road to all through traffic.
8. Resolution No. 09-299 Amending the authority of appointed directors to execute certain contracts.
9. Resolution No. 09-300 Waiver of application fees to process rezone requests based on reasons other than soil classification errors for lands designated ARL during the 2008-2009 GMA compliance process.
10. Resolution No. 09-301 Preliminary long plat approval for the Hideaway View Estates subdivision.
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<u>WEDNESDAY, SEPTEMBER 2, 2009</u>	
8:00 am	*Directors Update
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9:00 am	*Mayors Meeting
11:00 am	United Way Steam Train Lunch

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